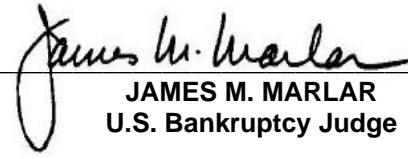


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3 Dated: June 26, 2008
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JAMES M. MARLAR
U.S. Bankruptcy Judge6
7 IN THE UNITED STATES BANKRUPTCY COURT
8 FOR THE DISTRICT OF ARIZONA
910 In re:
11 BALRAJ SINGH TAKHAR,
12 Debtor(s).13) Chapter 13
14) No. 2:04-bk-17439-JMM
15) **MEMORANDUM DECISION**16 Before the court are two related matters: (1) the Debtor's objection to two proofs of
17 claim filed by Gurvinder S. Takhar, ~~Amended Claim 6-2~~ and Claim 9 (Dkt. #90); and (2) Gurvinder
18 S. Takhar's motion for stay relief (Dkt. #86) to resolve outstanding real property issues before other
19 courts with jurisdiction over said property and/or issues.20
21 **FACTS**
22
23 The Debtor's plan was confirmed on May 31, 2005 (Dkt. #50). It is a five-year plan
24 (from October 4, 2004). In the plan, the Debtor committed to make \$160 monthly payments over
25 a 60-month period. There is no indication that the Debtor is delinquent, or has otherwise defaulted
26 under the plan.27 The Trustee signed off on the confirmation order. In all respects, the plan satisfied
28 the confirmation requirements of 11 U.S.C. § 1325(a). One of these requirements is the "best

1 interests of creditors" test, § 1325(a)(4), which means that creditors will receive as much under the
2 plan as they would in liquidation. (See para. 2(e) of the confirmation order at Dkt. #50.)

3 The plan contemplates the completion of certain litigation between the Debtor and
4 claimant Gurvinder S. Takhar, and periodic reporting by the Debtor to the chapter 13 Trustee
5 concerning the status of that litigation. The Trustee has taken no position as to the instant
6 controversies, nor has he filed a pleading which sets forth the status of such litigation.

7 As near as this court can discern from the pleadings filed by the parties, and from the
8 statements made in open court on June 25, 2008, there exists no monetary claim owed to claimant
9 Gurvinder S. Takhar by the Debtor. Any monetary claim that once existed, under the damages
10 provision of a judgment entered by the Maricopa County Superior Court on January 22, 2002, has
11 been satisfied.¹

12 Thus, all that remains of the Superior Court's judgment is for these two parties to
13 finalize their respective interests in real property in Jalandhar, Punjab, India.

14 15 **THE MONETARY CLAIMS**

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17 Any monetary claim against this Debtor is time-barred. The notice to creditors (Dkt.
18 #6) set a deadline of February 15, 2005 within which to file claims. The recent claim, Claim 9,
19 allegedly based on the Superior Court judgment, is ten times higher than the judgment allowed and
20 was filed on December 14, 2007. In addition, the parties stipulated that the Superior Court's
21 monetary judgment has been satisfied.

22 Gurvinder S. Takhar missed the deadline for filing a proof of claim by 34 months.
23 Because the amount now claimed bears no relation to the satisfied monetary judgment, it cannot
24 "relate back" and is time-barred.

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28¹ This fact was stipulated, in open court, on June 25, 2008.

1 The monetary provisions of the proof of claim will be disallowed. The Amended
2 Claim 6-2 will be disallowed, as will Claim 9. No monetary liability exists between the Debtor and
3 Gurvinder S. Takhar.

4 The Debtor's objections to those claims will be sustained.
5

6 **THE MOTION FOR STAY RELIEF**

7

8 Gurvinder S. Takhar also requests stay relief in order to prosecute or continue with
9 an action in India, in order to resolve ownership interests in property located in that country.

10 The Superior Court judgment of January 22, 2002, contemplated further quiet title
11 actions relative to the India property. Similarly, so did the confirmation order entered by this court
12 on May 31, 2005.

13 To the extent that title issues concerning the India property are still outstanding, those
14 matters should be decided by other courts with appropriate jurisdiction, either in the United States
15 or India.

16 Therefore, Gurvinder S. Takhar's motion to lift the stay, so that the parties can
17 conclude that litigation, will be granted.² However, no judgment for monetary amounts may be
18 included in any such judgments.

19 **CONCLUSION**

20 The Debtor's objections to the monetary proofs of claim, Amended Claim 6-2 and
21 Claim 9, will be SUSTAINED, and those claims disallowed, which means that Gurvinder S. Takhar
22 may not participate as a claimant under any monetary distribution to be made by the chapter 13
23 Trustee.
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28 ² The Debtor's immigration status is not relevant to this procedural decision.

1 Gurvinder S. Takhar's motion for stay relief will be GRANTED to enable Gurvinder
2 S. Takhar and the Debtor to resolve, in any court with appropriate jurisdiction, any claims of
3 ownership to the India real property.³

4 Separate orders will be entered. FED. R. BANKR. P. 9021.

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6 DATED AND SIGNED ABOVE.
7

8 COPIES served as indicated below
9 on the date signed above:

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19 By /s/ M. B. Thompson
20 Judicial Assistant

27 ³ To the extent that the outcome of this litigation may have any impact on the plan,
28 then the chapter 13 Trustee may move to modify the plan at the appropriate time. 11 U.S.C.
§ 1329.